



Royal Victoria
Regional Health Centre

MINUTES
SPECIAL MEETING of the Board of Directors
Friday, May 10, 2019 2:15 pm / RVH Auditorium

Chair: Charlotte Wallis, 1st Vice Chair

Elected Directors: Linda Collins, Director
Doug Frost, 2nd Vice Chair
Jim Gerhart, Director
Michael Gleason, Director
Douglas Jure, Director

Barbara Love, Director
Kimberly Matheson, Director
Jason Teal, Director

Ex-Officio Directors: Nancy Savage, EVP, & Interim CNE

Janice Skot, President & CEO

Regrets: Dr. Dave Boushy, VP, Medical Staff
Dr. Emily Chan, President, Medical Staff
Wendy Miller, Director

Michael O'Keefe, Board Chair
Dr. Jeffrey Tyberg, Chief of Staff

Staff Eric Dean, CEO, RVH Foundation
Matt Lawson, Chief Performance Officer
Suzanne Legue, VP Strategy, Communications & Stakeholder Relations

Ben Petersen, VP, Chief Financial Officer
Wendy Sallows, Governance & Partnership Liaison
Darrell Sewell, VP Facilities & CHRO

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:15 pm.

Quorum - There being five regrets, quorum was attained.

2.0 MASTER PLAN PRINCIPLES

Fulsome discussions and presentations took place earlier in the day at the Board Advance. Additional principles were added to recognize Team RVH health and wellness along with environmental sustainability. It was also suggested that phasing be as flexible as possible.

The following motion was **duly moved, seconded and carried**:

BE IT RESOLVED that the RVH Board of Directors approves the Master Plan Principles.

(Unanimously carried)

3.0 ONTARIO HEALTH TEAM UPDATE

The President & CEO provided an update on Ontario Health Teams (OHT) including partner roles and expectations, process for becoming an OHT, model components, governance & leadership as well as RVH's participation in an OHT with our partners. Further discussion took place on potential governance models. Given the initial focus on primary care for the initial submission, the Barrie Family Health Team will lead the initial application with RVH as a partner.

There being no further business the meeting was adjourned at 2:45 pm.

Respectfully submitted,

Charlotte Wallis, 1st Vice Chair

Janice M. Skot, Secretary